CITY OLE A'S OFFICE LEGMINSTER, MA

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6:30 P.M. Roger Brooks-RE: Loan Order 6:45 P.M. Roger Brooks & Greg Chapdelaine and Ray Racine RE: Bid process for Water & Sewer Line Service contract

CITY OF LEOMINSTER CITY COUNCIL

OCTOBER 26, 2015

JOHN P. MAHAN CITY COUNCIL CHAMBERS

HEARING BEFORE THE CITY COUNCIL, 7:05 P.M.

Relative to amending Chapter 13, Section 13-34 of the Revised Ordinances entitled "No Parking on Certain Streets" by inserting Academy Road (both sides), from Hall Street for a distance of fifteen feet and Hall Street (north side), for a distance of fifteen feet in each direction from the entrance to Academy Road. (Legal Affairs-Petition 2-16)

HEARING BEFORE THE CITY COUNCIL, 7:10 P.M.

Relative to amending Chapter 13, Section 13-34 of the Revised Ordinances entitled "No Parking on Certain Streets: by inserting Central Place (south side), from Central Street for a distance of one hundred forty-six feet easterly from the intersection with Central Street. (Legal Affairs- Petition 5-16)

PUBLIC FORUM, 7:15 P.M.

REGULAR MEETING OF THE CITY COUNCIL, 7:30 P.M.

ROLL CALL

APPROVAL OF RECORDS

COMMUNICATION

C-20 Dean J. Mazzarella, Mayor: Request the City Council authorize the Mayor, on behalf of the City, to petition the Massachusetts General Court for special legislation, to make payment on a certain unpaid bill to D-E Corporation. (Legal Affairs)

PETITION

Raymond Racine: Modify Chapter 16, Section 16-32 of the General Ordinances of the City of Leominster by changing the classification of Engineer – Senior to an S-8, and the Public Works Assistant Director to an S-9. (Ways and Means & Veterans Affairs)

PETITION, continued

Richard Marchand, Festival Facilitator: Request the closing of West Street from the intersection of Cottage Street to Main Street, the closing of Park Street at the intersection of Main Street, the closing of Church Street but maintain public safety access. Allow the use of the City Hall parking lot, the parking lot adjacent to City Hall on West Street, the use of the City portion of the parking lot between the First Church Unitarian and the First Baptist Church for handicap parking for the 23rd Annual Johnny Appleseed Arts and Cultural Festival on September 24, 2016 with a rain date of October 1, 2016. (City Property & Property Oversight and Public Safety)

MATTERS BEFORE THE CITY COUNCIL

CITY OF LEOMINSTER - FINANCIAL REPORT

FINANCE

- C-18 Relative to the appropriation of \$38,879.31 to the Police Salary & Wages Account; same to be transferred from the Police Salary & Wages Account. (Granted with an Emergency Preamble on October 13, 2015; another vote is required.)
- C-19 Relative to the appropriation of \$60,000.00 to the Police Department Expense Account; same to be transferred from the Stabilization Fund.

APPOINTMENTS

Election Officers- Terms to expire August 31, 2016 -Linda Allard, Ronald A. St. Laurant, Karen Tata and Ralph Sacramone

OLD BUSINESS

2nd Reading Loan Order – ORDERED: - that the sum of Two Million Dollars (\$2,000,000.00) for the purpose to pay costs of the repair and upgrade of the Morse Dam and the Pond Street Pump Station, including the payment of costs incidental or related thereto; that to raise this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7 or 8 of the General Laws, and amended, or pursuant to any other enabling authority, and to issue and sell bonds or notes of the City therefore. (Finance)

2nd Reading Loan Order – ORDERED: - that the sum of One Million Five Hundred Thousand Dollars (\$1,500,000.00) for the purpose to pay costs of converting City streetlights to LED, including the payment of costs incidental or related thereto; that to raise this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7 of the General Laws, as amended, or pursuant to any other enabling authority, and to issue and sell bonds or notes of the City therefore. (Finance)

OLD BUSINESS, continued

2nd Reading Loan Order – ORDERED: - that in order to reduce interest costs, the Treasurer, with the approval of the Mayor, is authorized to issue refunding bonds, at one time or from time to time, pursuant to Chapter 44, Section 21A of the General Laws, or pursuant to any other enabling authority, to refund all or any portion of the City's general obligation bonds outstanding as of the date of adoption of this order and that the proceeds of any refunding bonds issued pursuant to this vote shall be used to pay the principal, redemption premium and interest on the bonds of the City to be refunded, and costs of issuance of the refunding bonds; and that the Treasurer is authorized to execute such documents as may be necessary or desirable to carry out this transaction, including one or more refunding trust agreements with a bank or trust company. (Finance)

2nd Reading Ordinance – Amend Chapter 22 of the Revised Ordinances, entitled "Zoning," Article I, Section 22-10, <u>Recorded Lots</u>, by deleting the word "vacant" from Section 22-10.1.1. (Legal Affairs- Petition 1-16)

2nd Reading Ordinance – Amend Chapter 13, Section 13-34 of the Revised Ordinances entitled "No Parking on Certain Streets" by inserting Academy Road (both sides), from Hall Street for a distance of fifteen feet and Hall Street (north side), for a distance of fifteen feet in each direction from the entrance to Academy Road. (Legal Affairs- Petition 2-16)

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NEW BUSINESS

COMMUNITY CALENDAR

Establishment of Subcommittee Meetings:

- Ways & Means and Veterans Affairs
- Legal Affairs
- Public Safety and Traffic
- Public Service
- City Property and Property Oversight
- Public Schools and School Facilities
- Finance Committee
- Council Rules and Code of Conduct

Lynn A. Bouchard City Clerk October 22, 2015